

# Lunken Airport Oversight Advisory Board

April 8, 2002

## Board Members present:

Rob Rubin, Chairperson  
Steve Shaw, Vice-Chairperson  
Krissi Barr  
Mike Conaton  
Tom Edwards  
Mike Lacinak  
Joe Llamas  
Scot Conover

North Community Representative  
East Community Representative  
At-Large Representative  
Corporate User Representative  
Fixed Base User Representative  
South Community Representative  
Private User Representative  
West Community Representative

## Board Members absent:

Eric Partee

Recreational/Environmental Representative

## City Staff present:

John Deatrick  
Steve Fagel  
Bob Vickrey  
Bob Wessel  
Elaine Luchi

Director of Transportation & Engineering  
Assistant City Solicitor  
Supervising Engineer  
Noise Compatibility Planner  
Administrative Technician

## Call to Order and Opening Remarks

The meeting was called to order at 4:30 p.m.

## Review and Approval of March 11, 2002 Minutes

Paragraph 2 under the heading Review and Approval of February 11, 2002 Minutes should read "Mr. Conaton moved to approve the *February* minutes as amended."

Mr. Rubin moved to approve the March minutes as amended. The motion was seconded and passed unanimously.

## Status of January 2002 Joint Resolution

This item had been sent to the Community Development and Intergovernmental Committee but has not yet been referred to the City Administration for response. The Committee meeting scheduled earlier in the afternoon was cancelled. The next Committee meeting is planned for April 22, 2002.

The Board may revise its position on the weight-bearing capacity. Any amendments can be included in the Administration's report.

#### Status of Published Weight Correction

Although the publication error was made by the FAA, they required supporting documentation to change the listing back to its original content. Mr. Vickrey supplied the FAA with the requested information. Mr. Vickrey indicated that the corrected published weight of 70,000 pounds will appear in the April FAA Circular. Mr. Vickrey further indicated that if the decision is made to increase the published weight-bearing capacity above 70,000 pounds, the H.C. Nutting Report may need to be finalized to support the increased weight capacity. The former H.C. Nutting Working Group may need to resume discussions.

As stated in the last meeting, the Lunken Airport Advisory and User Committee (LAAUC) would like the runway listed at 90,000 pounds. The LAAUC has indicated that it will submit its own resolution to City Council. Mr. Deatrick cautioned that two conflicting resolutions may hinder the progress of both. Mr. Rubin expressed his preference that the LAOAB reach a mutual agreement with the LAAUC on this issue.

The discussion included opinions and concerns relative to:

- The timing of a change: Would this be premature if it occurred prior to completion of the Master Plan?
- Determining fleet mix: What method would be used to ensure a more reliable forecast than the 1989 Master Plan?
- Insurance implications for based aircraft operating on a Waiver of Weight Restriction.

Mr. Rubin suggested that Board Members informally discuss the weight-bearing issue with Mr. Joe Loewenstein, LAAUC Chairman, so that it may be possible to reach a consensus as to revising the Board's position at the next meeting.

#### Master Plan Update Working Group

The members of this Working Group have been identified as Mr. Rubin, Mr. Conover, Mr. Vickrey, Mr. Dickten, Mr. Dave Tobergte, and Mr. Robert Roark. Mr. Vickrey will distribute the preliminary work scope to these individuals.

#### City Administration Report Regarding Preliminary Scope of Master Plan Update

Mr. Vickrey has submitted the preliminary workscope to the FAA, the LAOAB, and the LAAUC.

As currently planned, the time frame calls for the work scope to be refined so that the Request for Proposals may be advertised in early June. This will allow for selection of the consultant by July. The Airport can then apply for and receive the grant by the September 30, 2002 deadline.

The Master Plan will follow FAA guidelines. Mr. Vickrey expects the Working Group to have met once or twice before the next LAOAB meeting.

New Business

Mr. Deatrick has accepted a position with the U.S. Department of Transportation in Washington, D.C. Mr. Rubin expressed the appreciation of the Board for Mr. Deatrick's efforts since the transfer of Aviation to the Department of Transportation and Engineering last July.

The Part 150 Planning Advisory Committee will hold its first meeting on April 17 at 4:30 p.m.

Mr. Deatrick distributed information on an Airport Board Members Workshop for the Ohio Region to be presented by the American Association of Airport Executives and Ohio Department of Transportation in June 2002.

Mr. Llamas moved to adjourn. The motion was seconded and the meeting adjourned at 5:35 p.m.